

October 30, 2019

**The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051**

**The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 1st July 2019 to 30th September, 2019

Please find enclosed herewith the Certificate received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st July, 2019 to 30th September, 2019. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. We request you to kindly take the same on record.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : +91 44 40907172 / Fax : +91 44 25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576

KFPL/MRVS/CDSL/54(5) E/76
4th Oct, 2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD.OFFICE: MARATHON FUTUREX, A WING, 25TH FLOOR
NM Joshi Marg, Lower Parel (east)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended 30th September, 2019

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LTD
DARE HOUSE 1ST FLOOR
NO-2 (OLD NO 234)
N S C BOSE ROAD
CHENNAI - 600 001

KFPL/MRVS/NSDL/54(5) E/76

4th Oct, 2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended 30th September, 2019

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LTD
DARE HOUSE 1ST FLOOR
NO-2 (OLD NO 234)
N S C BOSE ROAD
CHENNAI - 600 001